



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda

Wednesday, January 14, 2015

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
Welcome new Board member Mayor John Noak, replacing Mayor Roger Claar as Will County's representative.
- 3.0 Approval of Minutes – November 12, 2014**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
4.1 LTA Program update
4.2 Infrastructure Transition Team
4.3 2014 Implementation Report
4.4 Other Announcements
- 5.0 Annual Financial Report for the Year Ended June 30, 2014**
James Savio from Sikich LLP will present the annual financial report and management letter.
ACTION REQUESTED: Acceptance
- 6.0 Procurements and Contract Approvals**
LTA Illustrations
ACTION REQUESTED: Approval
- 7.0 Committee Reports**
The meeting schedule for the coordinating committees (held prior to the Board meetings at 8:00 a.m.) is as follows:
– *Local Coordinating Committee* – February 11, May 13, August 12 and October 14
– *Regional Coordinating Committee* – January 14, March 11, June 10 and October 14

The chair of the Regional Coordinating Committee will provide an update from the meeting held prior to the board meeting. A memo showing CMAP working committee membership and meeting schedule is provided; and a written summary of the working committees and the Council of Mayors Executive Committee will also be distributed.

ACTION REQUESTED: Information

8.0 State Legislative Framework and Agenda

Staff will present the draft 2015 State Legislative Framework and Agenda. The State Legislative Framework lists CMAP's legislative principles based on GO TO 2040. The State Agenda highlights the policy priorities for CMAP in the upcoming legislative session.

ACTION REQUESTED: Approval

9.0 Unified Work Program (UWP)

Staff will provide an update on the process for developing the FY 2016 UWP. Several recommendations and the proposed time line for the process are included in the attached memo.

ACTION REQUESTED: Information

10.0 Intelligent Transportation Systems (ITS) Architecture Update

Starting in January of 2013, CMAP staff has met with agency representatives and reviewed GO TO 2040 to identify changes needed in the northeastern Illinois Regional ITS Architecture to ensure that it reflects expected ITS development over the next 15 years. The process has been completed, with changes and updated supporting documents reviewed by members of the Advanced Technology Task Force (ATTF). The ATTF is satisfied with the [updated Architecture](#), [Change Request Form](#), [Maintenance Plan](#), and [Architecture Summary](#) and has recommended approval along with the Transportation Committee. This activity was a quadrennial review recommendation.

ACTION REQUESTED: Recommendation of approval of the updated ITS Architecture and supporting documents

11.0 Mobility Data Visualizations

By mid-January, CMAP will launch a site of Mobility data visualizations. Its main purpose is to get people thinking about the system as an integrated whole, to demonstrate our command of these topics, and to emphasize the need for strategic investments. The Board will see a demonstration of this site, which includes sections on Roads, Transit, and Freight.

ACTION REQUESTED: Discussion

12.0 FUND 2040 Update

In April, the Board gave direction to develop a strategy to address agency and regional infrastructure funding issues as discussed as part of this

year's strategic planning session. Staff will provide an update regarding this strategy and proposal.

ACTION REQUESTED: Discussion and provide direction to staff

13.0 Other Business

14.0 Next Meeting

The Board meets next on February 11, 2015.

15.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

16.0 Closed Session

The Board will adjourn to a closed session for the purpose of discussing IOMA Section 2(c)(1) and 2(c)(11).

ACTION REQUESTED: Discussion

17.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair	___ Andrew Madigan	___ Peter Silvestri
___ Rita Athas	___ John Noak	___ Rae Rupp Srch
___ Frank Beal	___ Raul Raymundo	___ Thomas Weisner
___ Elliott Hartstein	___ Rick Reinbold	___ Bola Delano
___ Al Larson	___ William Rodeghier	___ Juan Morado, Jr.
___ Lisa Laws	___ Carolyn Schofield	___ Leanne Redden/John Yonan